

**BBVA COLOMBIA INFORMS THE PROFIT DISTRIBUTION APPROVED BY THE
GENERAL SHAREHOLDERS' MEETING.**

February 28, 2020

The General Shareholder's Meeting of BBVA Colombia, held on February 28, 2020, approved the Profit Distribution Project proposed by the Board of Directors, as follows:

PROFIT DISTRIBUTION PROJECT

2019 Profit		COP \$738.369.051.753,27
Legal reserve	49,9995%	COP \$369.180.950.191,41
Dividends	50,0005%	COP \$369.188.101.561,86

Payment of non-taxed dividends, payable in cash, in June 11th, 2020, for COP \$12.83 and October 8th, 2019, for COP \$12.83	Share type	Dividends	N° of shares(*)	Amount COP \$
	Preference shares with no voting rights		COP \$25.66	479.760.000
Ordinary		COP \$25.66	13.907.929.071	\$356.877.459.961,86
TOTAL			14.387.689.071	\$369,188,101,561.86

(*) Units

The Economic Growth Law No. 2010 of December 27, 2019 must be taken into account.

The net profit of the year, which reached the amount of COP \$738,369,051,753.27, is distributed as follows:

- COP \$369,180,950,191.41 to increase the legal reserve.
- COP \$369,188,101,561.86, which corresponds to non-taxed profits, to distribute as dividends for COP \$25.66, for each of the 14.387.689.071 shares of the Bank, both ordinary and preference shares with no voting rights, payable in cash in June 11th, 2020, for COP \$12.83 and October 8th, 2020, for COP \$12.83.

EX-DIVIDEND DATE

The ex-dividend date will be between the first business day of the payment of the dividends of the respective shares and the four (4) trading days immediately prior to the date of the dividend payment. Shares to be negotiated between the Ex-dividend date, do not include the right to receive the corresponding dividends.

Initial date	Ending date
June 5 th , 2020	June 10 th , 2020
October 2 th , 2020	October 7 ^h , 2020